GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov DEAN SHELTON, CHAIRMAN JOHN CRUZ STEPHANIE SHIMAZU ALEXANDRA VUKSICH

Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Thursday, August 23, 2007, 1:30 p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for July 26, 2007
- Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
 - A. Cap's Saloon: Cap's Enterprises, Inc.
 - B. Empire Sportsmen's Association: A California Non-profit Corporation
 - C. Hawaiian Gardens Casino: Hawaiian Gardens Casino Inc., A California Corporation
 - D. Pastime Cardroom: Vernon and Mona Lemings, Sole Proprietorship
- 5. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359): Lake Elsinore Hotel and Casino
- 6. <u>Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):</u>
 - A. Lake Bowl Cardroom: Scott Muchow
 - B. Lucky Lady Casino: Michael Penn
 - C. Mortimer's Card Room: George Freese
- 7. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Central Coast Casino Grover Beach:
 - i. John Dell'Armo ii. Muy Luy
 - B. Empire Sportsmen's Association:
 - i. Mark Greenblatt ii. Haiy Kho iii. Thu Phan
 - iv. Dieu Tran v. Richard Yue
 - C. Gold Rush Gaming Parlor: Marci Hovanski
 - D. Merced Poker Room:
 - i. Wei Huang ii. Mai Lao
 - E. Napa Valley Casino:
 - i. Daniel Aguirre ii. James Craig iii. Bobby Huang
 - iv. Kevin Janas
 - F. The 101 Casino:
 - i. Anthony Armanini ii. Megan Farnham iii. Agustin Garcia

8. <u>Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):</u>

Innovations in Native-American Gaming, Inc., A California Corporation:

i. Innovations in Native-American Gaming, Inc.

ii. Mark Jones

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
 - A. Caesar's Club: Ignacio Alvarez-Cavadas
 - B. Central Coast Casino Grover Beach:

i. Yu Yu Li ii. Robert Maxwell iii. Joanne Tsai

C. Club San Rafael:

i. Johnathan Douglas ii. Caitlin Smith D. Empire Sportsmen's Association: Hai Nguyen

E. Lake Bowl Cardroom:

i. Jessica Carter ii. Michael Clingman

F. Napa Valley Casino:

i. Alexander Clark ii. Vong Roeun

G. The 101 Casino: Elenita Howson

- 10. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority</u> Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Agua Caliente Band of Cahuilla Indians Agua Caliente Casino: Kathleen Finnegan
 - B. Augustine Band of Cahuilla Indians Augustine Casino:

Robert Cortez Angie Lam

- C. Bear River Band of Rohnerville Rancheria Bear River Casino: Jason Preyer
- D. Blue Lake Rancheria Blue Lake Casino: Dustin Boyd
- E. Cabazon Band of Mission Indians Fantasy Springs Casino: Laura De Leon
- F. Hopland Band of Pomo Indians of the Hopland Rancheria Sho-Ka-Wah Casino: David Diaz
- G. Morongo Band of Cahuilla Indians of the Morongo Reservation Morongo Casino Resort & Spa:

Michael Bigham

- H. Pala Band of Mission Indians Pala Casino: Dana Borner
- Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation Pechanga Resort and Casino:

Geoffrey Greenwood Sharon Hooton Hyder Jaffer

Siamphone Xayasomroth

- J. Picayune Rancheria of the Chukchansi Indians Chukchansi Gold Resort and Casino: Vanhnaly Phommahasay
- K. Rincon Band of Luiseno Indians Harrah's Rincon:

Michael Beech Sandra Britton Somphone Phiakeo

L. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino:

Daniel Lyles Ashwin Patel Keam Seang

M. San Pasqual Band of Diegueno Mission Indians – Valley View Casino:

Albert Cope Kimberly Du Jenny Monteforte

Joseph Navarro

- N. Santa Rosa Indian Community of the Santa Rosa Rancheria Tachi Palace Hotel and Casino: Kristopher Gerleman Zenaida Rogge
- O. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation Chumash Casino:

Anna Escarcega Linda Nielsen

P. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino: Heather Wandersee

Q. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:

John Leathers Lazarus Smith

R. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:

Minnie Nguyen Vicky Saechao May Saeturn

- 11. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability Renewals: (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Agua Caliente Band of Cahuilla Indians Agua Caliente Casino: JoAnn Fowler

B. Augustine Band of Cahuilla Indians – Augustine Casino:

Yesenia Aguilera Amabeli Iglesias Michael Oaks

Patricia Reyes Sandra Rodriguez Jacqueline Underwood

- C. Bear River Band of Rohnerville Rancheria Bear River Casino: John McGinnis
- D. Big Valley Band of Pomo Indians of the Big Valley Rancheria Konocti Vista Casino:

 Damien Wickard
- E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria Colusa Casino and Bingo:

John Fossett Harjinder Singh

F. Elk Valley Rancheria – Elk Valley Casino:

Randy Cooper David Hernandez Kimberly Pittser

G. Middletown Rancheria Band of Pomo Indians - Twin Pine Casino:

Kenneth Lemon

H. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:

Maria Anguiano Howard Cao Norena Castro Alan Ferrante Clay Mills Jovita Monk Vickie Nash Micheal Neal Edith Rufe

Seth Schultz Peter Sweeney

- I. Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony Paiute Palace Casino: Thomas Cheshire
- J. Pala Band of Mission Indians Pala Casino:

Helen Banister-Clow Todd Benjamin Charles Clow

- K. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation Pechanga Resort and Casino: Carl Pule. Jr.
- L. Rincon Band of Luiseno Indians Harrah's Rincon: Kevin Malone
- M. Rumsey Indian Rancheria of Wintun Indians Cache Creek Casino Resort:

Allison Khon Narin Khon Jeffery Little

Debra Major

N. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino:

Ashenafi Alemu Daemonne Davis Joseph DesRosiers
David Maruna Janice Mayorga Matthew Mullen
Russell Newcomer Leah Roz-Wilson Michael Shaw

Ruel Soliva

O. San Pasqual Band of Diegueno Mission Indians – Valley View Casino:

Mike Caputto Armando Martinez, Jr.

P. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:

Virgilio Ando Adam Eckelhoff Verlin Hill

Q. Smith River Rancheria – Lucky 7 Casino:

Diane Fournier Terry Westrick

- R. Soboba Band of Luiseno Indians- Soboba Casino: Carole Bennett
- S. Tule River Indian Tribe of the Tule River Reservation Eagle Mountain Casino:

Adam Manson Paul Manuel

T. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:

Mark Azevedo Michael Bundesen

U. Twenty-Nine Palms Band of Mission Indians - Spotlight 29 Casino:

Juan ArroyoKarla BickleJames Caudill, IIIKaren CordovaPatricia FergusonMary JohnsonRena SalgadoThomas SedlockOsvaldo SolizEarl Thomas, Jr.Angela VillarrealCharles Whittaker

V. United Auburn Indian Community of the Auburn Rancheria - Thunder Valley Casino:

Robert Angus Susan George Arthur Munoz

Saan Saeteurn Chou Yang

W. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:

Jennifer BryantAlphonse BasseneLuis CarsajalChristopher DiosdadoLouise EsselmanKevin GraySean MonfortJanis NealJoseph Olivieri, Jr.

Johnny Phan Jo Ann Restko Sharie Rose Soriano

Angela Tedesco

PUBLIC COMMENT

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. Litigation: (Government Code section 11126(e)):
 - A. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
 - B. Carpenters Local 46 v. Dept. of General Services et al., Sacramento County Superior Court (05AS01613).
 - C. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - D. Rincon Band of Luiseno Mission Indians v. State of California, et al., Sacramento County Superior Court (05AS02002).
 - E. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - F. TDC Games, Inc. v. State of California Gambling Control Commission, et al., San Joaquin County Superior Court (C030875).
 - G. Cachil Dehe Band of Wintun Indians of the Colusa Indian Community v. State of California Gambling Control Commission et al, U.S. District Court, Eastern District of California (2:07-CV-01069)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Kelly Schmidt at 916-263-1507, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Kelly Schmidt at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.